



EL DORADO HILLS FIRE DEPARTMENT

"Serving the Communities of El Dorado Hills, Rescue and Latrobe"

AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS

FINANCE COMMITTEE MEETING

Monday, October 2, 2017
1:30 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, October 2, 2017, at 1:30 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

- Public Comment

Items to be discussed:

- **Closed Session:** Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters; Consideration of adjustment to, or consolidation of, Firefighter 1 and 2 ranks; District negotiators are Directors Giraud and Winn or designated alternate

DATE: September 27, 2017
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Giraud and Winn